# FLATHEAD COUNTY FAIR COMMISSION MEETING

#### \*\*\* November 4, 2021 6:30 PM \*\*\*

A regular meeting of Flathead County Fair Commission will be held Thursday, **November 4, 2021** and is scheduled to begin at 6:30pm in the 4H Building at 265 N. Meridian Road, Kalispell, MT.

"Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner's office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation."

- 1. Roll call
- 2. Agenda approval
- 3. Minutes approval
  - a. Minutes from Fair Commission meeting of October 14, 2021

### 4. Public comment

a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However, the Board is prohibited from taking action on any matter that is not on the posted agenda. Any member of the public wishing to address the Board during the "Public Comment" period may be limited to a maximum of three minutes.

### 5. New Business

- a. Request from Small Animal barn for rabbit cage upgrade
- b. Review of Resolution 1210B relating to Fair Commission
- c. Election of 2022 Fair Commission officers
- d. Other New Business

### 6. Unfinished Business

- a. Fair market animal process and guidelines for judging
- b. Other Unfinished Business

## 7. Committee or Director reports

- a. Committee or Director reports
- 8. Manager's report (written reports in your packet)
  - a. Fair Manager search process update HR
  - b. Financial reports ending October 31st
  - c. Other closing notes and comments

## 9. Adjournment